



AD-HOC SELECTION COMMITTEE AGENDA

DATE: Tuesday, July 6, 2010

TIME: 3 p.m. – 5 p.m.

PLACE: State Council Headquarters Office
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Sacramento, CA 95811
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- **Items may be taken out of order to ensure appropriate flow of the meeting.**

Agenda

1. CALL TO ORDER: (Good)

2. ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS:
(Good)

3. PUBLIC COMMENTS: (Good)

[This Section is for member of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

4. ACTION/DISCUSSION ITEMS:

a. COMMITTEE CHAIR'S REPORT

(Good)

Discussion of selection process for new Executive Director.

b. CLOSED SESSION

(Good)

Pursuant to Government Code Section 11126(a)(1), the committee will hold a closed session under the personnel expectation of the Bagley-Keene Open Meeting Act to consider the appointment and/or employment of a public employee.

5. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

(Good)

6. ADJOURNMENT

(Good)